

Bolsover Local Strategic Partnership

Health and Wellbeing Action Group

Minutes of the meeting held on Monday, 23rd July 2007
Committee Room 1, Bolsover District Council Offices

Present:

Judy Derricott : Derbyshire County PCT (Chair)
Cllr Jim Clifton : BDC
Jill Meads : Clowne and District Community Transport
Jon Atkinson : CVP
Janice Cooper : Snap DP
Wayne Carter : BDC (Leisure)
David Hutchinson : Derbyshire Fire and Rescue Service
Richard Madin : BLSP
Janet Hodsdon : BLSP
Angela Pogmore : Derbyshire County PCT
Sharon Gillott : BDC (Env Health)
Phil Morris : N E Derbyshire CAB
Steve Bidwell : BDC (Env Health)
Mandy Chambers : PCT
Terry Adams : DCIL
Cathy Sims : Social Services

Apologies:

Cath Bedford : DC PCT
Sam Preston : DC PCT
Laura Khella : LSP
Tina Glover : Junction Arts
Scott Nicholas : BDC (Planning)
Jill Ryalls : Social Services

1.	Welcome and Apologies Introductions were made and apologies acknowledged.	Actions
2.	Minutes of last meeting Amendment on pg 5 – Item 9, Any other business Should read “Investment for Health” not “Information for Health.”	
3.	Matters Arising <i>Page 1</i> – Richard Madin asked for contact details for	

	<p>inclusion on the website before the next meeting.</p> <p><i>Page 3 – Presentation by Elspeth Mallowan from DRCC</i></p> <p>Jill Meads, Judy Derricott and Janice Cooper are to meet and take this forward.</p> <p><i>Page 3 - Commissioning for Health</i></p> <p>Steve Bidwell had approached a number of agencies and has had positive feedback.</p> <p>Steve had been unable to put this on the Youth Council agenda. A meeting had been arranged with a representative from Moorfield School this week. Jim Clifton also has contact with Heritage School who are keen to take part.</p> <p><i>Page 4 – Community Funding £16k</i></p> <p>Wayne Carter queried how the project would be managed. Steve explained that key areas had been highlighted, he had requested CVP to pick this up and take it forward. Constraints in regard to bids would not be too onerous.</p> <p>Wayne stated that a Neighbourhood Sports fund bid could be reworded to Neighbourhood Sports and Health Fund. Wayne to contact CVP.</p> <p>Steve would send through approvals for bids asap. Bids must have positive and achievable outcomes.</p> <p><i>Page 4 – Commissioning Feedback</i></p> <p>All projects have been passed and the paperwork will be sent through to CEPT. The first meeting of the Teenage Pregnancy Steering Group will be held shortly. The District Nursing Project bid will hopefully be completed and submitted this week.</p>	<p>ALL</p> <p>JM/JD/JC</p> <p>SKB</p> <p>WC</p> <p>SKB</p>
<p>4.</p>	<p>Forward Strategy</p> <p>An emailed copy had been sent out to group members and some amendments and queries had been made. As there were no further queries Judy would now submit this document.</p>	<p>JD</p>

	<p>Healthy Living Network</p> <p>As part of the “Building Schools for the Future” BDC are looking at community use of school sports facilities and would like to run a pilot project. Wayne to send information to Janice.</p>	WC
5.	<p>Investment for Health – Steve Bidwell</p> <p>Steve circulated the East Midlands Regional Assembly Investment for Health (I4H) document.</p> <p>It was acknowledged that public health is vitally important in addressing sustainable community health.</p> <p>EMRA’s document has 16 objectives and of those 2 are of particular interest to the work of Env Health depts across the East Midlands – diet and obesity, and food safety. A 2nd document (East Midlands Food and Health Action Plan) which sits below the above was also circulated. Discussion took place on these documents.</p> <p>Judy and Steve to look at links, wider issues and framework.</p> <p>The Public Health Observatory at Pleasley have useful information on the health profile of the area.</p>	JD/SKB
6.	<p>Executive Support Group Feedback</p> <p>The Partnership Team has compiled a brief to go out to tender for an independent organisation to undertake an evaluation of NRF projects.</p> <p>Compact</p> <p>Judy reported on Lorna Wallace from CVP presentation on the Compact. A copy of which will be sent out with the minutes. A BDC Development Group has been established including reps from public sector, community, voluntary sector, Compact Champions and they would be working towards developing a local Compact Action Plan. If anyone would like to volunteer for the role of Compact Champions they should contact Lorna at the CVP.</p> <p>Local Development Framework</p> <p>A successful away day had been held. Richard confirmed that a document had been produced which listed the outcomes from the day and this was about to be</p>	

	<p>circulated.</p> <p>A workshop is to be held in September 2007 bringing together Action Groups, LDF team and other agencies.</p> <p>It had been requested that 'real' examples would be considered as this would assist attendees relate to the projects. Volunteers to attend were sought.</p> <p>The statutory 6 week consultation process will take place from October giving all interested parties the opportunity to feed in and influence the planning process.</p> <p>Self Assessment</p> <p>All action groups are required to complete a self assessment annually. This has been completed and submitted to GOEM. There has been no formal feedback to date but the strength of partnership working was mentioned by the assessors.</p> <p>GOEM were interested in the brief put forward in regard to Teenage Pregnancy in terms of sexual health across the district. A health needs survey will be undertaken. Results will go towards informing Derbyshire Pregnancy Board.</p> <p>Scrutiny Members had also picked up on this issue and letters have been sent to schools, further information will be fed back to Scrutiny.</p> <p>Performance Indicators</p> <p>This document had been compiled by Janet and circulated to the meeting. The first part of the report (indicators) had not changed from the last report. The projects had been updated by the Project Managers. Some discussion took place around the status indicators.</p> <p>Janet and Judy to work through the report together.</p> <p>Cathy Sims raised her concern about the cumbersome process attached to making project changes.</p> <p>It was agreed that it would be useful to publicise this process and steps required to log changes.</p>	<p>JD/JH</p>
<p>7.</p>	<p>COMMUNITY VOLUNTARY PARTNERS</p> <p>Judy to send an email to Jon.</p>	<p>JD</p>

8.	<p>PLANNING UPDATE</p> <p>No one in attendance from Planning.</p>	
9.	<p>ANY OTHER BUSINESS</p> <p>a. Judy spoke about the Healthy Communities Peer Review, this would offer a constructive and supportive process for Council's self assessment and benchmarking process.</p> <p>The partnership team has given an expression of interest. A meeting has been held and Steve, Mandy, Pam Brown and Judy had attended. The next meeting is to take place on the 24th July.</p> <p>A peer review team has been formed and this will act as a critical friend and will be visiting in the Council week commencing 15th October 2007.</p> <p>b. An away day had been discussed as this would be a useful way of gaining feedback effectively. Members of other action groups and statutory bodies to be invited. Possible dates were considered and Judy would email to ascertain availability.</p> <p>c. A letter had been received from Cllr Murray Carr re anti social behaviour arising from alcohol misuse, he wanted assistance and queried how each action group linked together. It was agreed to ask the Community Safety Group to attend a future meeting and give a talk. Relevant Officers are to be invited.</p> <p>d. The PCT has been working towards the white paper 'Choosing Health' over the last few years. Prior to the reorganisation of the PCTs funds had been allocated to the area. The Community Health Board wish to allocate £25,000 this year and a possible £50,000 in future years, subject to evaluation, to fund further projects to address health and inequalities in the district. Demonstrable improvements and achieved targets must be evidenced. It would be September before further details would be known. It was noted that this would be a tight turn around in spending the funds in this financial year.</p> <p>e. John advised that there would be a drop in event at Dronfield Civic Centre, today, between 3 pm – 7 pm as part of a consultation exercise on the dental service. Sue Pogson can be contacted on 01246 296025/6.</p>	<p>SKB/MC/SG</p> <p>JD</p>

<p>f.</p> <p>g.</p> <p>h.</p>	<p>Mandy told the group that early indications are that NRF may not cease next year however this may not be in the same format. It may be more difficult to qualify for funding. Funds may come through LAA and the accountable body will be DCC. Richard confirmed that LAA will not be finalised until June at the earliest.</p> <p>It was suggested that the group take strength from the positive feedback from GOEM who have praised the robustness of our partnership working. Excellent feedback from the CPA inspectors had been given.</p> <p>Wayne asked for a representative to attend another meeting to discuss the Community Sports Network. £58,000 in funds had been allocated to BDC and 4 themes are to be covered, swimming, cycling, jogging and walking. Steve will liaise with Wayne.</p> <p>Beacon Status has been applied for and the outcome will be known by October 2007. If awarded each action group would be able to claim Beacon Status.</p>	<p>SKB/WC</p>
<p>10.</p>	<p>DATE AND TIME OF NEXT MEETING</p> <p>5th September 2007 – 10.00 am Committee Room 1, District of Bolsover Council Offices</p>	